



**SEATTLE CITY COUNCIL
PARKS AND SEATTLE CENTER COMMITTEE***
Thursday, September 15, 2011
9:00 a.m.

*****SPECIAL MEETING*****

*****PLEASE NOTE TIME*****

Members: Sally Bagshaw, Chair
Tom Rasmussen, Vice Chair
Bruce A. Harrell, Member
Jean Godden, Alternate

Staff: Holly Krejci, Legislative Assistant
Kathy Nyland, Legislative Assistant
Philip Roewe, Legislative Assistant

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Location: Council Chamber, City Hall
600 Fourth Avenue
Seattle, WA 98104

Committee Chair Telephone: 206-684-8801

Council Meeting Listen Line: 206-684-8566

Homepage: <http://www.seattle.gov/council/bagshaw>

*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

PLEASE NOTE: ALL TIMES LISTED ARE ESTIMATED

Call to Order

1. **Chair's Report**
(5 minutes, to 9:05 a.m.)
2. **Public Comment**
(15 minutes, to 9:20 a.m.)

Video Archive: <http://www.seattlechannel.org/videos/watchVideos.asp?program=pscc>



The Council's Chambers and offices are physically accessible; translation services provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.



3. C.F. [311702](#) **Seattle Department of Parks and Recreation's (DPR) response to 2011 - 2012 Statement of Legislative Intent (SLI) No. 101-1-A-1: Community Center Partnership and Planning Analysis.**
BRIEFING AND DISCUSSION (60 minutes, to 10:20 a.m.)

Presenters: Christopher Williams, Acting Superintendent, and Sue Goodwin, Recreation Division Director, Seattle Parks and Recreation; Kieu-Anh King and Traci Ratzliff, Council Central Staff

Supporting Documents:

- [Community Center Discussion Packet](#)
- [Options Matrix](#)
- [Public Process Summary](#)
- [Community Center Survey Results](#)
- [SLI 101-1-A-1 Community Centers Memo](#)
- [SLI 101-1-A-1 Community Centers Attachment C](#)
- [SLI 101-1-A-1 Community Centers Attachment D](#)

4. C.B. [117285](#) **Relating to the Seattle Center Department; authorizing the Seattle Center Director to execute a ten year lease agreement, with additional options to extend, with Friends of KEXP; under which agreement KEXP will renovate and lease space in the Northwest Rooms and a portion of the adjacent courtyard at Seattle Center for use as KEXP's radio broadcast studios and offices, performance spaces, a cafe, a shared use outdoor stage, and other uses supporting KEXP's operations.**
BRIEFING AND DISCUSSION (50 minutes, to 11:10 a.m.)

Presenters: Robert Nellams, Director, and Kerry Smith, Strategic Advisor, Seattle Center; Tom Mara, Executive Director, and Andrew Corey, General Manager, KEXP; Norm Schwab, Council Central Staff

Supporting Documents:

- [KEXP Lease Briefing Memo](#)
- [KEXP at Seattle Center](#)

5. **Director's Report**
BRIEFING AND DISCUSSION (20 minutes, to 11:30 a.m.)

Presenter: Robert Nellams, Director, Seattle Center

Supporting Document:

- [Seattle Center Director's Report](#)

Adjournment